

Agenda
Village of Roaming Shores Council
December 5, 2023 – 7:00 PM

Call To Order

Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: *November 21 Council Meeting*

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Administrator's Report: *Lukas Darling*

Solicitor's Report: *Kyle Smith*

Committee Reports

Planning Commission

Finance Committee

Dam/Stormwater/Utility Committee

Personnel Committee

Safety Committee

SCAD

Roads Committee

Records Commission

Technology Committee

Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Boat Patrol Contract
- Funding Water and Sewer Infrastructure

New Business:

- Health Insurance

Ordinance 900-10-2023 – AN ORDINANCE AMENDING VILLAGE CODE §§1109.02, 1133.02, AND 1159 REGARDING MOBILE AND MANUFACTURED HOUSING AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 903-11-2023 – AN ORDINANCE REPEALING 843-09-2022, ESTABLISHING PAYROLL STEPS FOR PUBLIC WORKS EMPLOYEES AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance 904-11-2023: AN ORDINANCE AMENDING ORDINANCE 862-01-2023 REGARDING ZONING PERMIT FEES AND NOT DECLARING AN EMERGENCY (2nd)

(Over)

Ordinance 905-11-2023: AN ORDINANCE REGARDING SEASONAL WEIGHT LIMITS ON VILLAGE STREETS AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance 906-11-2023: AN ORDINANCE CREATING THE SPECIAL COMMITTEE ON SELF-GOVERNMENT AND NOT DECLARING AN EMERGENCY (2nd)

Ordinance 908-12-2023: AN ORDINANCE CREATING THE SPECIAL COMMITTEE ON THE VILLAGE CODE AND NOT DECLARING AN EMERGENCY (1st)

Ordinance 909-12-2023: AN ORDINANCE PROVIDING TEMPORARY APPROPRIATIONS FOR CURRENT EXPENDITURES FOR THE VILLAGE OF ROAMING SHORES, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 (1st)

Bills For Review

Any Other Topic of Discussion

Visitor's Comments

Adjournment